

01-04-94 TUESDAY, JANUARY 4, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Supervisor Yvonne Brathwaite Burke, Chair  
(2)

Pledge of Allegiance led by Frank Rodriguez, Veteran (1).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to interview candidates for the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957.

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9:30 o'clock a.m.

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**01-04-94.1 2**

Presentation of scrolls to the Wilmington/Carson football team in recognition of their winning the National Pop Warner Football Championship, as arranged by Supervisor Antonovich.

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**01-04-94.2 2**

Presentation of plaque to The Honorable Dr. Cornel Metternich, Consul General of Germany, bidding him farewell upon his departure from Los Angeles, as arranged by Supervisor Burke.

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**01-04-94.3 2**

Presentation of plaque to The Honorable Koichi Haraguchi, Consul General of Japan, bidding him farewell upon his departure from Los Angeles, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE  
COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 4, 1994

9:30 O'CLOCK A.M.

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**01-04-94.4 2-D 1-D.**

Recommendation: Authorize the Executive Director to execute a Disposition and Development agreement and all related documents with the Regency Court Partners to develop a 115-unit senior citizen rental housing project, with 105 affordable units, in the City of Monrovia (5); also authorize the Executive Director to provide a \$900,000 construction loan to Regency Court Partners, and allow any remaining principal and accrued interest not paid by Regency Court Partners to be converted into permanent financing for the project. APPROVED (CRON NO. 93363LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.5 3-D 2-D.**

Recommendation: Authorize the Executive Director to execute a joint brokering agreement with amendments for the purchase of excess general and

automobile liability insurance underwritten by the Insurance Company of the State of Pennsylvania and American Reinsurance Company, at a premium of \$113,616, for the period of December 21, 1993 to July 1, 1994.

APPROVED (Relates to Agenda No. 1-H) (CRON NO. 93362LAC0017)

Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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#### **01-04-94.6 4-D 3-D.**

Recommendation: Approve and authorize the Executive Director to execute a six-month agreement with the Willowbrook Project Area Committee (WPAC), in amount of \$65,411, to permit WPAC to provide redevelopment advisory services on all redevelopment matters relating to the Willowbrook Community Redevelopment Project. APPROVED (CRON NO. 93363LAC0007)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 4, 1994

9:30 O'CLOCK A.M.

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**01-04-94.7 2-H 1-H.**

Recommendation: Authorize the Executive Director to execute a joint brokering agreement with amendments for the purchase of excess general and automobile liability insurance underwritten by the Insurance Company of the State of Pennsylvania and American Reinsurance Company, at a premium of \$113,616, for the period of December 21, 1993 to July 1, 1994.

APPROVED (Relates to Agenda No. 2-D) (CRON NO. 93362LAC0017)

Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6**

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**01-04-94.8.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Dana

Lloyd C. Allen+, Commission for Public Social

Services  
Lauraine Barber+, Narcotics and Dangerous  
Drugs Commission  
Viola V. Corbett+, Los Angeles County  
Commission on Disabilities  
Jan Charles Gray+, Private Industry Council  
Paul Hirsch, M.D., J.D., Public Health  
Commission  
Pete F. Moore+, Commission on Alcoholism  
Robert H. Philibosian+, Los Angeles County  
Citizens Economy and Efficiency Commission  
Wade A. Piston+, Civil Service Commission  
Patricia G. Stitzenberger, Los Angeles County  
Commission on Local Governmental Services

Director, Department of Health Services  
Jonathan Freedman, Family Support Advisory  
Board

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.8.2 76 2.

Recommendation as submitted by Supervisor Antonovich: Adopt the Director of Parks and Recreation's report on Hume and Baker Canyon Off-Highway Vehicle (OHV) Park; and instruct the Department to expedite negotiations with the State on a joint OHV facility at Hungry Valley State Vehicle Recreation area and pursue legislative authorization for an updated Countywide OHV feasibility study. CONTINUED ONE WEEK (1-11-94)  
(CRON NO. 93356LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.9 BOARD OF SUPERVISORS (Continued)

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### 01-04-94.9.1 70 3.

Recommendation as submitted by Supervisor Antonovich: Request the Aviation Commission to include a discussion of specified issues in its report to the Board regarding the County's acquisition of the Agua Dulce Airport; and provide draft copies of the report to interested parties prior to conducting a public hearing on the findings and recommendations contained therein; also request the Aviation Commission to complete the draft report and hold the required hearing in time for the final report to be returned to the Board by April 15, 1994. APPROVED; ALSO REQUESTED THE AVIATION COMMISSION TO ANSWER QUESTIONS FROM THE AGUA DULCE AD HOC AIRPORT COMMITTEE (CRON NO. 93363LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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### 01-04-94.9.2 4 4.

Recommendation as submitted by Supervisor Molina: Approve amendments to Board procedures as submitted by the Executive Officer of the Board on December 3, 1993, to comply with recent amendments to the Ralph M. Brown Act. APPROVED (CRON NO. 93363LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.9.3 76 5.**

Recommendation as submitted by Supervisor Burke: Approve ordinance amending the County Code to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations.  
CONTINUED THREE WEEKS (1-25-94) (Relates to Agenda No. 71)  
(CRON NO. 93281LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.10 BOARD OF SUPERVISORS (Continued)**

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### **01-04-94.10.1 5 6.**

Recommendation: Declare Richard Shumsky elected to the office of the Second Member, Board of Retirement; Robert A. "Bob" Stotelmeyer elected to the office of the Eighth Member, Board of Retirement; Simon S. Russin elected to the office of the Second Member, Board of Investments and Norman S. Johnson elected to the office of the Eighth Member, Board of



Investments, for the terms of office ending December 31, 1996. APPROVED  
(CRON NOS. 93362LAC0028 AND 93362LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.11 ADMINISTRATIVE OFFICER (Committee of Whole) 7

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### 01-04-94.11.1 73 7.

Recommendation: Instruct the Chief Administrative Officer to seek union agreement to fully implement AB 1659 (Napolitano), relating to the exclusion of cafeteria plan contributions and other specified allowances from retirement calculations for future employees, at such time as successor fringe benefit agreements are negotiated in 1995; also approve implementation of AB 1659 for non-represented employees concurrent with the implementation for represented employees. REQUESTED THE LOS ANGELES COUNTY CITIZENS' ECONOMY AND EFFICIENCY COMMISSION TO MAKE A PRESENTATION AT THE BOARD'S MEETING ON FEBRUARY 8, 1994 AT 10:00 A.M. ON THEIR REPORT ENTITLED "A STRATEGY TO REDUCE RETIREMENT COSTS WITHIN LOS ANGELES COUNTY"; ALSO THE BOARD CONTINUED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS TO FEBRUARY 8, 1994 AT 10:00 A.M. (CRON NO. 93362LAC0025)

**Absent:** None

**Vote:** Supervisor Dana voted no on this action.

## 01-04-94.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 8

4-VOTE

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### 01-04-94.12.1 6 8.

Recommendation: Approve Appropriation Adjustment in the amount of \$600,000, to restore funding for the Quantity Control/Investigation Program. APPROVED (CRON NO. 93357LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.13 AUDITOR-CONTROLLER (2) 9

### 01-04-94.13.1 7 9.

Recommendation: Approve requirements governing departmental relationships with foundations and support groups, to provide direction to departments and increase the Board's oversight of affiliated foundations and support groups. APPROVED (CRON NO. 93328LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.14 BEACHES AND HARBORS (4) 10 - 12**

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### **01-04-94.14.1 8 10.**

Recommendation: Approve agreement with the Greater Los Angeles Radio, Inc., for the donation sponsorship of the beach trash barrel program (3 and 4); and authorize Director to exercise the option to extend the agreement, if appropriate. APPROVED AGREEMENT NO. 67278; INSTRUCTED CHAIR TO SIGN (CRON NO. 93361LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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### **01-04-94.14.2 69 11.**

Recommendation: Instruct Director to negotiate a contract amendment with the City of Hermosa Beach (4), to extend the beach lifeguard and maintenance services through June 30, 1994, on the financial terms approved by the City on December 14, 1993. APPROVED (CRON NO. 93361LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.15 BEACHES AND HARBORS (Continued)

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### 01-04-94.15.1 9 12.

Recommendation: Approve amendment to lease agreement with the Southern California Edison Co., for Parcel 200, Marina del Rey (4), to effect new rent and other provisions for the ten-year period beginning February 1, 1992. APPROVED AGREEMENT NO. 17691, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 93361LAC0034) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.16 CHILDREN'S PLANNING COUNCIL 13

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## 01-04-94.16.1 10 13.

Recommendation: Accept cash donation of \$10,000 from the ARCO Foundation. ACCEPTED WITH THANKS (CRON NO. 93355LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.17 CHILDREN'S SERVICES (3) 14 - 15

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### 01-04-94.17.1 11 14.

Recommendation: Approve amendment to agreement with Inter-Con Security Systems, Inc., to increase the contract sum by \$615,262, and extend the contract period through June 30, 1994, for delivery of security services at selected Department facilities. APPROVED AGREEMENT NO. 64401, SUPPLEMENT 3; INSTRUCTED CHAIR TO SIGN (CRON NO. 93357LAC0023)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.18 CHILDREN'S SERVICES (Continued)

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### 01-04-94.18.1 12 15.

Recommendation: Approve amendment to the Independent Living Program - Special Projects contracts to increase the total amount from \$782,694 to \$835,494, with an estimated County cost of \$3,624, to implement and/or expand the job development component for three of the agencies, effective upon Board approval through September 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93362LAC0013)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.19 COMMISSION FOR WOMEN 16

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### 01-04-94.19.1 13 16.

Recommendation: Authorize and endorse the Commission for Women's Ninth Annual Awards Luncheon to be held on March 7, 1994, and all future awards luncheons in March to commemorate Women's History Month. APPROVED (CRON NO. 93361LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.20 COMMISSION ON ALCOHOLISM 17

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### 01-04-94.20.1 68 17.

Recommendation: Support AB 2174 (Boland), the Passenger Accountability Law, which would prohibit a person over 18 years of age to be a willing passenger in a motor vehicle driven by someone he or she knows to be intoxicated or under the influence. CONTINUED THREE WEEKS (1-25-94); REQUESTED THE DISTRICT ATTORNEY AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE LEGALITY OF AB 2174 (BOLAND); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE POLICY ISSUE OF AB 2174 (CRON NO. 93361LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.21 COMMISSION ON HUMAN RELATIONS 18

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### 01-04-94.21.1 14 18.

Recommendation: Authorize The Wentworth Company, Inc., to conduct an executive search for the position of Executive Director, Commission on Human Relations; and authorize expenditure for a fee and reimbursement of expenses up to \$18,000. APPROVED (CRON NO. 93362LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.22 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 19 - 20**

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### **01-04-94.22.1 15 19.**

Recommendation: Approve personal services contract with Dr. Donald A. MacLean, in amount not to exceed \$40,000, totally offset by Federal Job Training Partnership Act (JTPA) funds, to assist on JTPA programs, effective upon Board approval through December 31, 1994; and authorize Director to execute the contract. APPROVED (CRON NO. 93357LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.22.2 16 20.

Recommendation: Approve license agreement with the State for use of selected California National Guard Armories for the 1993-94 Cold/Wet Weather Program for the homeless; and authorize Director to execute the agreement. APPROVED (CRON NO. 93357LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.23 COMMUNITY DEVELOPMENT COMMISSION (1) 21 - 22

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### 01-04-94.23.1 17 21.

Recommendation: Find that the following projects will have no significant impact on the environment; and instruct the Executive Director to order publication of public notices: APPROVED Attachments on file in Executive Office.

Construction of a fully automated car wash and adjacent building containing a viewing corridor, public restrooms, equipment room, office and boutique at 5855 Centinela Ave., unincorporated area of the County (2) (CRON NO. 93361LAC0044)

Acquisition of land for construction of a fire station at 2053-2055 Myrtle Ave., City of Monrovia (5) (CRON NO. 93361LAC0042)

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.23.2 18 22.**

Recommendation: Approve amendment to Emergency Shelter Grant advance contract with the Watts Labor Community Action Committee, Inc., at no additional cost, to change the scope of services, modify the existing budget and extend the contract period through February 19, 1994, effective upon Board approval. APPROVED, INSTRUCTED THE EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93362LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.24 COUNTY COUNSEL (Committee of Whole) 23**

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**01-04-94.24.1 71 23.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments.

ADOPTED FINDINGS AND CONDITIONS AND ORDER FOR CONDITIONAL USE PERMIT CASE NO. 92-212-(5) WITH THE FOLLOWING ADDITIONAL CONDITIONS: 16. THE PERMITTEE AND ANY SUCCESSOR IN INTEREST SHALL DEMONSTRATE TO THE SATISFACTION OF THE PLANNING DIRECTOR THAT EVERY EMPLOYEE AT THE MINI-MART HAS SUCCESSFULLY COMPLETED A TRAINING COURSE SIMILAR TO EITHER THE STATE'S LICENSEE EDUCATION ON ALCOHOL AND DRUGS PROGRAM OR ARCO'S ALCOHOL AWARENESS PROGRAM. THE PERMITTEE SHALL PROVIDE DOCUMENTATION OF THE SATISFACTORY COMPLETION BY ALL EMPLOYEES IN SUCH A PROGRAM AT THE TIME OF ANY PERIODIC INSPECTION OF THE PREMISES PURSUANT TO CONDITION NO. 6, OR UPON REQUEST BY THE PLANNING DIRECTOR; AND 17. THE SALE OF ALCOHOLIC BEVERAGES SHALL BE LIMITED TO SIX PACKS OR CASES, WITH NO SALE OF INDIVIDUAL BOTTLES OR CANS PERMITTED. THE SALE OF FORTIFIED WINES SHALL ALSO BE PROHIBITED (CRON NO. 93362LAC0009) Documents on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED TO CARRY WHICH WOULD HAVE DISAPPROVED THE FINDINGS, CONDITIONS AND ORDER FOR CONDITIONAL USE PERMIT CASE NO. 92-212-(5)

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## 01-04-94.25 DISTRICT ATTORNEY (3) 24

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### 01-04-94.25.1 19 24.

Recommendation: Adopt resolution authorizing implementation of the Absent Parent Project; and authorize the District Attorney to accept up to \$990,970 in Los Angeles Recovery Funds from the State Employment Development Department (EDD), for the project period effective January 1, 1994 through June 1995, and any Federal funds that may be forthcoming for implementation of the project; also authorize the District

Attorney to enter into a contract with EDD for completion of the project.  
APPROVED (CRON NO. 93361LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.26 ECONOMY AND EFFICIENCY COMMISSION 25

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### 01-04-94.26.1 20 25.

Recommendation: Approve amendment to the County Code to define the number of Commissioners necessary to constitute a quorum for the Los Angeles County Citizens' Economy and Efficiency Commission. APPROVE  
(Relates to Agenda No. 70) (CRON NO. 93363LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.27 FIRE DEPARTMENT (2) 26

**01-04-94.27.1 76 26.**

Recommendation: Approve list of consultants and their hourly rates or schedule of fees, and authorize a maximum expenditure of \$500,000 each fiscal year for professional and technical services contracts; authorize the Fire Chief to approve reasonable annual fee or rate increases for the subsequent years of the contract term, at a rate not to exceed the increase in the Construction Cost Index, or deny increases if required by the Chief Administrative Officer; also authorize the Fire Chief to extend a contract, if required, for up to two additional one-year periods.  
CONTINUED ONE WEEK (1-11-94) (CRON NO. 93356LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.28 HEALTH SERVICES (Committee of Whole) 27 - 37**

4-VOTE

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**01-04-94.28.1 21 27.**

Recommendation: Approve agreement with the State Office of Traffic Safety, in estimated amount of \$191,871, with net County cost of \$8,610, for the Preschool Pedestrian Injury Prevention Project, for the period of October 1, 1993 through September 30, 1994; also approve subcontract with Safe Moves, in amount of \$55,500, to conduct a pedestrian injury prevention program for preschoolers, for the period of October 1, 1993 through September 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$183,000 (CRON NO. 93361LAC0012) Attachments

on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.28.2 22 28.**

Recommendation: Approve amendment to agreement with the State Department of Health Services to increase the total State allocation by \$2,528,700, with no net County cost, and extend the term through March 31, 1994, for reimbursement of the cost of the AIDS Drug Program. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION -- \$2,529,000 (CRON NO. 93362LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.29 HEALTH SERVICES (Continued)**

3-VOTE

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**01-04-94.29.1 23 29.**

Joint recommendation with the Treasurer and Tax Collector: Adopt resolutions providing for the approval of Bond Anticipation Notes by the Los Angeles County Health Facilities Authority, in amount of \$1,010,169, for LAC+USC Medical Center's Central Power Plant project, and \$1,773,038, for Harbor/UCLA Medical Center's Central Power Plant project; and declaring the Board's intention to reimburse LAC+USC and Harbor/UCLA Medical Centers' Central Power Plant expenditures from the proceeds of tax-exempt obligations; also approve amendments to agreements with ServiceMaster Energy Management Company to correct code violations cited by the South Coast Air Quality Management District in the design and operation of the central power plants at LAC+USC and Harbor/UCLA Medical Centers. ADOPTED, APPROVED AGREEMENT NOS. 62720, SUPPLEMENT 4 AND 62722, SUPPLEMENT 3; INSTRUCTED CHAIR TO SIGN (CRON NO. 93363LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.29.2 24 30.**

Recommendation: Approve agreement with Argenbright Security West, Inc., at a first-year cost of \$446,410, for continued provision of security services at Olive View-UCLA Medical Center, for the period of January 1, 1994 through December 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93363LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.29.3 25 31.

Recommendation: Approve amendment to agreement with Prototypes/W.A.R.N., Inc., with a maximum County obligation of \$82,500, totally revenue offset by Fiscal Year 1993-94 Substance Abuse funds from the State Department of Alcohol and Drug Programs, to extend the term through June 30, 1994, for continued provision of AIDS/HIV training/cross-training services.

APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93361LAC0023)

Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.30 HEALTH SERVICES (Continued)

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### 01-04-94.30.1 26 32.

Recommendation: Approve amendments to agreements with various community agencies to reallocate \$1,924,264 in unspent CARE Act formula and supplemental grant funds, for provision of AIDS-related services.

APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93361LAC0019)

Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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**01-04-94.30.2 27 33.**

Recommendation: Approve amendments to agreements with various agencies, with a maximum County obligation of \$207,900, totally offset by State funds, to extend the term through June 30, 1994, for continued provision of pre- and post-release residential drug treatment services for female offenders. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93361LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.30.3 28 34.**

Recommendation: Approve amendment to agreement with the Regents of the University of California, in estimated amount of \$137,314, for continued provision of adolescent medical services by the UCLA School of Medicine, effective upon Board approval through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93362LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.30.4 76 35.**

Recommendation: Approve and authorize Director to offer medical laboratory services form agreements to various providers, in total estimated amount of \$1,900,000, for the period of January 1, 1994 through June 30, 1994. CONTINUED TWO WEEKS (1-18-94) (CRON NO. 93362LAC0006)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.31 HEALTH SERVICES (Continued)**

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### **01-04-94.31.1 29 36.**

Recommendation: Approve form amendment for use in amending various health services agreements, in total estimated amount of \$4,259,309, with net County cost of \$517,626, to extend the term for the period of January 1, 1994 through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93361LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **01-04-94.31.2 30 37.**

Recommendation: Accept cash donation of \$64,000 made to Harbor-UCLA Medical Center. ACCEPTED WITH THANKS (CRON NO. 93361LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.32 INTERNAL SERVICES (4) 38 - 40**

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### **01-04-94.32.1 31 38.**

Recommendation: Approve amendment to the Civic Center parking contract with Five Star Parking (1), to eliminate the monthly minimum guarantee of \$326,190. REFERRED BACK TO DEPARTMENT (CRON NO. 93348LAC0002)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.32.2 32 39.

Joint recommendation with the Chief Probation Officer: Approve short-term re-lease with Cen-Fed Ltd., at an increased monthly rental rate of \$16,215 for the first month and \$15,000 for each month thereafter, for office space for the Probation Department, located at 10850 Riverside Dr., North Hollywood (3), effective upon Board approval through November 30, 1994.

APPROVED AGREEMENT NO. 67279; INSTRUCTED CHAIR TO SIGN  
(CRON NO. 93361LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.33 INTERNAL SERVICES (Continued)

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### 01-04-94.33.1 33 40.

Joint recommendation with the Director of Public Works: Adopt Resolution of Summary Vacation vacating a portion of a walkway south of Olympiad Dr., vicinity of View Park Zoned District (Baldwin Hills) (2). ADOPTED  
(CRON NO. 93361LAC0031)

**Absent:** None

**Vote:** Unanimously carried

## 01-04-94.34 MARSHAL (2) 41

4-VOTE

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### 01-04-94.34.1 34 41.

Recommendation: Approve Appropriation Adjustments to transfer \$247,000 from the Automation Fund Contingency Appropriation and \$522,000 from the Automation Fund Designation Appropriation to the Funds Services and Supplies Account; and to transfer \$592,757 from the Operating Services and Supplies Account to Other Charges Account. APPROVED  
(CRON NO. 93343LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.35 MUSIC AND PERFORMING ARTS COMMISSION 42

### 01-04-94.35.1 35 42.

Recommendation: Approve grants to various arts organizations, in total amount of \$160,000, within the guidelines of the Arts Organization Stabilization Initiative. APPROVED (CRON NO. 93351LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.36 PARKS AND RECREATION (2) 43 - 44**

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### **01-04-94.36.1 36 43.**

Recommendation: Accept completed contract work for various pool renovation projects (3 and 5), Specs. 92-0620, C.P. 76408. APPROVED  
(CRON NO. 93351LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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### **01-04-94.36.2 37 44.**

Recommendation: Accept completed contract work for general renovation at Loma Alta County Park (5), Specs. 91-0530, C.P. 86129/70417. APPROVED  
(CRON NO. 93361LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.37 PROBATION (3) 45**

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### **01-04-94.37.1 38 45.**

Recommendation: Approve agreement with Simpson & Simpson Business and Personnel Services, Inc., in amount of \$832,122, for provision of clerical services, commencing January 21, 1994; and delegate authority to the Chief Probation Officer to finalize and execute the contract; also delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVED (CRON NO. 93357LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.38 PUBLIC SOCIAL SERVICES (1) 46**

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### **01-04-94.38.1 66 46.**

Recommendation: Delegate authority to the Director the option to cancel the Automated Fingerprint Image Reporting and Match System Terminal Operator Service contract with Culver Temporary Workforce, if State funding is not obtained by March 15, 1994. APPROVED; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE SIGNATURE LETTER TO GOVERNOR PETE WILSON TO REAFFIRM THE BOARD'S CONTINUED SUPPORT FOR THE NECESSARY EXPANSION OF THE AUTOMATED FINGERPRINT IMAGE REPORTING AND MATCH SYSTEM PROJECT TO AID TO FAMILIES WITH DEPENDENT CHILDREN AND TO REQUEST THE GOVERNOR'S ASSISTANCE IN SECURING THE FUNDING NECESSARY TO PROCEED; INSTRUCTED THE COUNTY COUNSEL AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO DETERMINE IF THE COUNTY CAN LEGALLY SANCTION THOSE PERSONS WHO ATTEMPT TO COMMIT FRAUDULENT FILINGS IN THE GENERAL RELIEF PROGRAM AND REPORT BACK TO THE BOARD IN TWO WEEKS ON JANUARY 18, 1994 ON WHAT ACTIONS CAN BE TAKEN BY THE BOARD; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PROVIDE A REPORT ON HOW ESTIMATED COSTS SAVINGS WERE DETERMINED FOR APPLICATION OF THE AUTOMATED FINGERPRINT IMAGE REPORTING AND MATCH SYSTEM TO THE AID TO FAMILIES WITH DEPENDENT CHILDREN PROGRAM (CRON NO. 93361LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.39 PUBLIC WORKS (4) 47 - 63

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### 01-04-94.39.1 76 47.

Recommendation: Approve lease agreement and license between the County Flood Control District and Cajon Pipeline Company for a pipeline to transport crude oil from Barstow to Long Beach, (1, 2 and 4), with estimated revenues to the District at \$222,500 for the first year and \$103,800 for the second subsequent year, plus annual CPI increases thereafter. CONTINUED ONE WEEK (1-11-94) (CRON NO. 93350LAC0010) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.40 PUBLIC WORKS (Continued)**

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### **01-04-94.40.1 39 48.**

Recommendation: Instruct Director to notify property owners to construct missing curb, gutter, sidewalk and driveway aprons on Pine St., from Graves Ave., to La Merced Rd., Chapter 27 - Project 6585, vicinity of South San Gabriel (1); set February 10, 1994 at 9:30 a.m. for hearing. APPROVED (CRON NO. 93344LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **01-04-94.40.2 67 49.**

Recommendation: Recognize the formation of the Americans with Disabilities Act (ADA) Steering Committee as the entity having oversight for County implementation of ADA; approve the Policy of Non-Discrimination

on the Basis of Disability Public Notice and Complaint Form together with the Informal Complaint Procedure; and instruct all Department/District Heads to implement the Informal Complaint Procedure. APPROVED AS AMENDED TO INCLUDE THE DEPARTMENT OF MENTAL HEALTH ON THE STEERING COMMITTEE (CRON NO. 93357LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.40.3 40 50.**

Recommendation: Award contracts to Professional Service Industries, Inc., and Geo-Etka, Inc., in total amount not to exceed \$150,000 annually, to provide as-needed engineering testing/ inspecting services at various locations, effective upon Board approval. AWARDED AGREEMENT NOS. 67280 AND 67281; INSTRUCTED CHAIR TO SIGN (CRON NO. 93357LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.41 PUBLIC WORKS (Continued)**

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### **01-04-94.41.1 41 51.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 430, Petition No. 142-92, San Pedro area (4); and designate the Director as Engineer and order Director to prepare and file an Engineer's Report. APPROVED (CRON NO. 93328LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.41.2 42 52.**

Recommendation: Approve and instruct Chair to execute an agreement with Pasadena Glen Improvement Association, in estimated amount of \$389,629, 75% reimbursed by the Federal Emergency Management Agency and 25% financed by the Flood Control District, to remove debris from a debris retention structure in the Pasadena Glen area (5); and authorize Director to perform the work with Department forces. APPROVED AGREEMENT NO. 67282; INSTRUCTED CHAIR TO SIGN (CRON NO. 93363LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.41.3 43 53.**

Recommendation: Adopt Resolution of Summary Vacation vacating portion of Aircraft Trail, vicinity of Vista Valle Trail (3). ADOPTED  
(CRON NO. 93356LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.42 PUBLIC WORKS (Continued)

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### 01-04-94.42.1 44 55.

Recommendation: Approve easement to John H. Maddox, III, in amount of \$2,500, for ingress and egress purpose over Parcel No. 1, Auburn Debris Basin (5). APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 93350LAC0014)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-04-94.42.2 45 56.

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for CC 6461 (SB 140/Prop A) - Mulberry Dr., vicinity of Whittier (4); and to reschedule the bid opening date to January 4, 1994. APPROVED (CRON NO. 93356LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.42.3 46 57.**

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 6650 (STP) - Hadley St., vicinity of  
Pico Rivera (1), to Nobest Inc., in amount  
of \$80,004.20

Accumulative Capital Outlay Project No. 23,  
Tyler Pump Station Renovation, vicinity of  
Temple City (5), to Hi Tech Construction Co.,  
in amount of \$124,787

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.43 PUBLIC WORKS (Continued)

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### 01-04-94.43.1 47 58.

Recommendation: Adopt plans and specifications for the following projects; set February 1, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1348 - Gemini St., et al., vicinity of Industry (1), at an estimated cost between \$65,000 and \$95,000  
(CRON NO. 93357LAC0015)

CC 1365 - 155th St., et al., vicinity of Gardena (2), at an estimated cost between \$55,000 and \$85,000  
(CRON NO. 93357LAC0016)

CC 1449 - Lexington-Gallatin Rd., et al., vicinity of South El Monte (1), at an estimated cost between \$40,000 and \$65,000  
(CRON NO. 93357LAC0013)

CC 1450 - Camino Del Sur, et al., vicinity of Hacienda Heights (4), at an estimated cost between \$35,000 and \$55,000  
(CRON NO. 93356LAC0017)

CC 6481 (Seismic Retrofit) - Western Ave., over Southern Pacific Railroad, City of Glendale (5), at an estimated cost between \$550,000 and \$875,000  
(CRON NO. 93356LAC0020)

CC 6495 (Prop A/Prop C/SB 140) - Third St., vicinity of East Los Angeles (1), at an estimated cost between \$380,000 and \$590,000

(CRON NO. 93357LAC0014)

CC 9306 - Telegraph Rd., and Garfield Ave.,  
City of Commerce (1), at an estimated cost  
between \$1,550,000 and \$2,370,000  
(CRON NO. 93356LAC0019)

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## **01-04-94.44 PUBLIC WORKS (Continued)**

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### **01-04-94.44.1 47 58. (Continued)**

Accumulative Capital Outlay Project  
No. 19 - Florence Ave., et al., Sanitary  
Sewers, vicinity of Florence-Firestone (1),  
at an estimated cost between \$360,000 and  
\$550,000 (CRON NO. 93356LAC0018)

Seneca Drain, vicinity of San Marino (5), at  
an estimated cost between \$29,000 and \$49,000  
(CRON NO. 93356LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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### **01-04-94.44.2 48 59.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: APPROVED (CRON NO. 93350LAC0018) Attachments on file in Executive Office.

20503 S. Berendo Ave., Carson (2)

20506 S. Berendo Ave., Carson (2)

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.44.3 49 60.**

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVED (CRON NOS. 93356LAC0026, 93343LAC0032 AND 93356LAC0025)

8149 S. Santa Fe Ave., Huntington Park (1)

2401 E. 115th Street, Los Angeles (2)

23401-13 S. Vermont Ave., Carson (2)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.45 PUBLIC WORKS (Continued)

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### 01-04-94.45.1 50 61.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 4). ADOPTED  
(CRON NOS. 93350LAC0011 AND 93357LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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### 01-04-94.45.2 51 62.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1246 (FEMA/OES), 1712 SAN GABRIEL RIVER, 1812 (SB 140) PARKWAY CALABASAS, 6396 (STP-FED 203) SAN PABLO STREET, 6640 ARROW HIGHWAY, 6756 (PROPOSITION C/SB 140), ACCUMULATIVE CAPITAL OUTLAY, STATION RENOVATION AND SPECIFICATIONS WWD 33-37 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-04-94.45.3 52 63.

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chair to sign and County Counsel to act where required. APPROVED  
TRACT MAP NO. 51213-(1) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.46 SHERIFF (5) 64**

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### **01-04-94.46.1 53 64.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$5,991.29.  
APPROVED (CRON NOS. 93362LAC0014 AND 93362LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.47 TREASURER AND TAX COLLECTOR (5) 65 - 68**

**01-04-94.47.1 54 65.**

Recommendation: Adopt resolution approving the execution and delivery of Certificates of Participation, in an aggregate principal amount of \$4,385,000, for conduit financing for Insured Health Care Clinic Program, Series D, and approving certain related matters. ADOPTED  
(CRON NO. 93362LAC0010) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.47.2 55 66.**

Recommendation: Adopt resolution replenishing the cash difference fund of the Treasurer and Tax Collector, in amount of \$14,864.87. ADOPTED  
(CRON NO. 93361LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.47.3 56 67.**

Recommendation: Make findings of pecuniary ability and authorize institution of suits against Jesus Torres, Robert K. Freeze,

Thomas R. Keeling, Ronald Alvarez, Arif Ahmed, James Crowley, Juana Maravilla, Roosevelt Hall, Earl Duffie, Sylvia Lara and Matra A. Hernandez. APPROVED (CRON NO. 93361LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.47.4 57 68.**

Recommendation: Approve Report of Investment Transactions for the month of November 1993. APPROVE (CRON NO. 93357LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.48 MISCELLANEOUS COMMUNICATIONS 69**

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### **01-04-94.48.1 58 69.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Luis A. Estrada, a minor v. County of Los Angeles," in amount of \$599,000, including a structured settlement not to exceed

\$376,750, plus payment of Medi-Cal lien not to exceed \$10,400 and free lifetime acute medical care; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services.  
APPROVED (CRON NO. 93361LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.49 ORDINANCES FOR INTRODUCTION 70 - 71

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### 01-04-94.49.1 59 70.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees to define the number of Commissioners necessary to constitute a quorum for the Los Angeles County Citizens' Economy and Efficiency Commission. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 25) (CRON NO. 93363LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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### 01-04-94.49.2 76 71.

Ordinance for introduction amending Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations. CONTINUED THREE WEEKS (1-25-94) (Relates to Agenda No. 5) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-04-94.50 ORDINANCES FOR ADOPTION 72 - 74

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### 01-04-94.50.1 60 72.

Ordinance for adoption amending Ordinance No. 92-0089F, to extend the petroleum pipeline franchise grant to Stocker Resources, L.P., through February 28, 1994. ADOPTED ORDINANCE NO. 94-0001F  
(CRON NO. 93362LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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### 01-04-94.50.2 61 73.

Ordinance for adoption amending the County Code, Title 22 - Planning and

Zoning, changing regulations for the execution of the General Plan, relating to Quartz Hill Zoned District No. 98, Zone Change Case No. 90-253-(5), petitioned by Shell Oil Company. ADOPTED ORDINANCE NO. 94-0002Z (CRON NO. 93362LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.50.3 62 74.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Carson Zoned District No. 105, Zone Change Case No. 91-372-(2), petitioned by Pete J. Weeger. ADOPTED ORDINANCE NO. 94-0003Z (CRON NO. 93362LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## **01-04-94.51 MISCELLANEOUS**

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## **01-04-94.51.1 75.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**01-04-94.51.2 63 75-A.**

Recommendation as submitted by Supervisor Antonovich: Declare the four weight scales confiscated by the Sheriff's Department surplus to County needs and authorize the Sheriff's Department to transfer ownership of the scales to the Vista San Gabriel Elementary School in Palmdale.

APPROVED (CRON NO. 93364LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.51.3 72 75-B.**

Recommendation as submitted by Supervisor Antonovich: Urge Governor Wilson to join the Governor of the State of Florida, Lawton Chiles, in the proposed legal action against the Federal government to achieve Federal reimbursement to local and State governments of those costs imposed by illegal immigration. INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE STATUS OF ACTIONS TAKEN BY THE COUNTY WITH RESPECT TO REIMBURSEMENT OF COSTS FOR ILLEGAL IMMIGRATION AND ON WHAT STEPS HAVE BEEN TAKEN BY THE STATE OF CALIFORNIA ON THIS ISSUE (CRON NO. 93364LAC0024)

**Absent:** None

**Vote:** Unanimously carried



**01-04-94.51.4 64 75-C.**

Recommendation as submitted by Supervisors Burke and Antonovich: Instruct the Chief Administrative Officer and appropriate County Departments to work with Packard Bell in meeting the criteria for receiving tax rebates as specified in AB 1823 (Alpert), which permits cities, counties and special districts (excluding school districts) to rebate, for a five-year period, personal property-tax revenues received from economic revitalization manufacturing property; and report back with recommendations if the company elects to relocate within the County.  
APPROVED (CRON NO. 93364LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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**01-04-94.51.5 76.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**01-04-94.51.6 74**

Recommendation as submitted by Supervisors Burke and Molina: Approve the Partners Together Against Graffiti (P-TAG) program as a part of the County's zero tolerance anti-graffiti strategy; instruct the Chief Administrative Officer, in conjunction with the Board offices, to coordinate with the

Multi-Agency Graffiti Intervention Committee, cities and other government agencies, schools community organizations and citizen participants in implementing a Countywide zero tolerance anti-graffiti effort utilizing Retailers Against Graffiti (R-TAG) and P-TAG; and encourage County Department Heads to take a proactive leadership role in the zero tolerance strategy through active participation in the P-TAG Adopt-A-School Program; also encourage all County employees to participate in community/government sponsored graffiti removal or prevention projects.

INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF JANUARY 11, 1994  
FOR CONSIDERATION

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**01-04-94.51.7 74**

Recommendation as submitted by Supervisor Burke: Commend Eastman Kodak Company for its outstanding support of the anti-graffiti campaign and accept the partnership with Eastman Kodak Company to advance the fight against graffiti; instruct the Chief Administrative Officer to work with Eastman Kodak and coordinate implementation of the Countywide Anti-Graffiti Program; and request other involved County Departments to cooperate in anti-graffiti projects in support of Board offices. INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
JANUARY 11, 1994 FOR CONSIDERATION

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**01-04-94.51.8 75 78.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
GRACIE GREY, ANNE WATERMAN, PAT RICKENBERKEN, ROSE MONTOYA,  
RICHARD SIEGLER, MARY JANE POKAWSKY, DAVID SCHWAB AND AGRICULTURAL  
COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES LEON SPAUGY

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## 01-04-94.52 MISCELLANEOUS COMMUNICATIONS

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### 01-04-94.52.1 65 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993.

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### 01-04-94.52.2

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters, as follows:

- At the suggestion of Supervisor Antonovich the Board requested the District Attorney and the Director of Consumer Affairs to review the alleged fraudulent selling of tickets to the UCLA/Wisconsin Rose Bowl Game.
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### 01-04-94.52.3 77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Martin Ganz  
Darryn Leroy Robins  
Cesar Romero

Supervisor Molina

Mark Caplin

Supervisor Burke

David Soesman

Supervisor Edelman

Marie H. Briehl  
Michael Callen  
James Alexander Cobey  
Vera Shea Gordon

Supervisor Dana

C. Ross McKelvie  
Brian Neil Stains

Supervisor Antonovich

John F. Donohoe  
Dr. Kai A. Drengler  
Jan Laurens Fyten  
Robert Golightly  
Lawrence Jeffries  
Margaret H. Kniseley  
Clement B. Kolegraff  
Frank R. MacDonald, Jr.  
Timothy Day Mansfield  
Julie Molho  
Ronald J. Philibert  
George David Rockwell  
Ken Shaw  
Katherine N. Vusich  
Sharon Young

Supervisors Antonovich,  
Edelman and Burke

Judge Laurence J. Rittenband

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**01-04-94.52.4 78**

The meeting adjourned to Closed Session at 1:05 p.m. for the purpose of

interviewing candidates for the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957.

Closed Session convened at 1:25 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 3:35 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 77). Next meeting of the Board: Tuesday morning, January 11, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 4, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division